

Minutes of the joint Redevelopment Agency of Payson City and the Payson City Council Meeting held at the Payson City Center, 439 West Utah Avenue, Payson, Utah on Wednesday, January 7, 2015 at 6:00 p.m.

ROLL CALL: Mayor Rick Moore; Councilmembers: JoLynn Ford, Kim Hancock, Mike Hardy, Scott Phillips, and Larry Skinner; City Manager Dave Tuckett, City Attorney Mark Sorensen, and City Recorder Jeanette C. Wineteer.

Mayor Rick Moore presiding.

PRAYER & PLEDGE OF ALLEGIANCE

Prayer offered by Nathan Carter and Pledge of Allegiance led by Devin Pugmire.

CONSENT AGENDA

MOTION by Councilmember Hardy to Approve the Consent Agenda consisting of: Approval of December 17, 2014 Payson City Council Minutes; Approval of Resolution 01-07-15-A, A Resolution setting the dates and times of the Regularly Scheduled City Council Meetings for 2015; Proclamation – Cowboy Poetry Week January 4 – 10, 2015; Resolution 01-07-15-Bb - Agreement between JKLMN (Kenny Seng) and Payson City regarding the gravel pit operation. Motion Seconded by Councilmember Skinner. Voting aye: Councilmembers: Ford, Hancock, Hardy, Phillips, and Skinner. Motion carries.

PUBLIC FORUM

Colin Logue stated that budget time is coming up, and as you know Napa and Arrowhead Upholstery do the Car Show during Onion Days, and he just asked that this be continued.

He said that the Chamber of Commerce would also like to continue to do the movies in the Park and will talk to the City Manager to come up with better numbers.

COUNCIL AND STAFF REPORTS

Superintendent Ron Crump reminded everyone that they are working on the transmission right-of-way, and said that the properties have been appraised. He held a subsequent meeting with property owners in the area and they understand better what is happening.

He also presented handouts explaining a nuclear project and SMR Technology.

He said he will be doing some training with American Public Power regarding net metering and wants to gather information and will bring something back regarding changing the policy so it will not be a net zero effect.

He said that his department received a nice thank-you from SESD for helping them with a voltage problem they were having in West Mountain.

Kim Lefler CTC Coordinator said that they have received a \$15 Thousand grant from Utah County for a Strengthening Families Program they will be working on.

Councilmember Skinner thanked everyone for attending and it's nice to have a full house in attendance tonight to honor those in receipting appointments and awards.

Councilmember Hardy reported that the Chamber of Commerce will be holding a retreat on January 19th and will be planning a lot of things for the coming year.

He thanked the road department for how quickly and the way they handled the snow removal this year. He also said that the Christmas lights looked very good and appreciated the electric department for putting them up.

Councilmember Ford received two separate compliments on our planning department and wanted to forward those on.

Councilmember Hancock reported on UIA and UTOPIA meetings. He feels there are positive things happening that the Council and community should be aware of. The Financial Statements show gradual improvement and revenues are increasing every month for the last two years. He stated that UTOPIA also was awarded money from a law suit that will also help them out and it was specifically stated that it will not be used for debt. They also have a committee in place to look at member requests to help do in-house connections.

Councilmember Phillips recognized Casey Field for his accomplishment again this past year.

He also noticed that it has been two weeks since we received a lot of snow and a still people haven't removed the snow along 100 West. He believes the school routes need to be cleaned and maybe the city should do that for the safety of the children. The parking lot behind the library also looks terrible and we might need to violations.

Mayor Moore said that the ceremony for Troy Lerwill and unveiling of the sculpture last night was well attended and a great event. Cowboy Poetry Symposium will be next Saturday and invited everyone to attend.

Manager Tuckett said that a fire hydrant broke last Sunday and he thanked the water and fire crews for responding quickly to resolve that. Some of the roads there will be muddy for some time, but we have tried to move what we can.

Yesterday we had a phone scam going around in town telling people that they have to pay right then or their utilities will be shut off. We do not call and ask for payment, residents must call us to pay their bill. We sent notice of this scam, and the police department was notified. Hopefully the public takes heed.

SCOUT ATTENDANCE CERTIFICATES

Councilmember Ford presented attendance certificates to scouts in attendance: Nathan Tarter, Devin Pugmire, Andrew Oblad, Mathew Burgess Nathan Hollinger, Landon, Surnick, Daniel Chapman, Tyler Page, and Carter Wilkey.

APPOINTMENT OF POLICE CHIEF BRAD BISHOP

Mayor Moore presented Brad Bishop to be appointed Payson City Police Chief. He asked the Council to nominate and appoint him.

MOTION by Councilmember Phillips to appoint Brad Bishop as Payson Police Chief. Motion seconded by Councilmember Hancock. Voting aye: Councilmembers: Ford, Hancock, Hardy, Phillips, and Skinner. Motion carries.

Judge Dahlquist then administered the Oath of Office to Chief Bishop.

APPOINTMENT OF PLANNING COMMISSIONER RYAN FRISBY

Mayor Moore presented Ryan Frisby to be appointed to the Planning Commission and asked the Council to nominate and appoint him.

MOTION by Councilmember Hancock to appoint Ryan Frisby to the Planning Commission to serve in the vacancy until April when all Planning Commissioners will be appointed. MOTION seconded by Councilmember Hancock. Motion carries.

Judge Dahlquist then administered the Oath of Office to Mr. Frisby.

CTC – MAYOR’S YOUTH RECOGNITION AWARD

CTC Coordinator Kim Lefler said that the recipient is not in attendance, so we will do this next Council Meeting.

CHAMBER OF COMMERCE – BUSINESS OF THE MONTH

Colin Logue from the Chamber of Commerce presented Utah Community Credit Union with the Business of the Month and introduced Eric Buchanan. He noted that they have been a great asset to our community.

Mr. Buchanan thanked the Chamber and the community for this award.

MUTUAL AID INTERLOCAL AGREEMENT FOR UTAH PUBLIC WORKS EMERGENCY MANAGEMENT

Travis Jockumsen, Public Works Director presented an agreement whereby those Public Works and Related Service Agencies who have adopted and signed the Agreement agree to provide mutual assistance in times of emergency, and A Resolution.

The intent is to provide a method whereby Participating Agencies which sustain damage from natural or man-made disasters can obtain emergency assistance, in the form of personnel, equipment, materials, and other associated services, from other Agencies.

This Agreement also provides a method whereby responding Agencies may be provided with reimbursement for personnel, equipment, materials and other associated services that are made available on an emergency basis.

MOTION by Councilmember Phillips to adopt Resolution #01-07-15-B, A Resolution between related agencies to agree to provide mutual assistance in times of emergency. Motion seconded by Councilmember Ford. Motion carries.

ADJOURNMENT TO REDEVELOPMENT AGENCY OF PAYSON, UTAH

MOTION by Councilmember Hancock to adjourn to Redevelopment Agency of Payson City. Motion seconded by Councilmember Hardy. Motion carries.

Council adjourned at 6:46 p.m.

RDA RESOLUTION – SETTING THE DATES AND TIMES OF THE REDEVELOPMENT AGENCY MEETINGS FOR 2015

MOTION by Director Hardy to approve RDA Resolution 01-07-15, A Resolution setting the dates and times of the Redevelopment Agency meetings for 2015. Motion seconded by Director Skinner. Motion carries.

ADJOURNMENT OF REDEVELOPMENT AGENCY

MOTION by Director Hancock to adjourn Redevelopment Agency. Motion seconded by Director Hardy. Motion carries.

Redevelopment Agency adjourned at 6:47 p.m.

RECONVENE TO CITY COUNCIL

Council reconvened at 6:47 p.m.

ADJOURNMENT TO CLOSED SESSION

MOTION by Councilmember Ford to adjourn to Closed Session to discuss Land Acquisition. Motion seconded by Councilmember Skinner. Motion carries.

Council adjourned to Closed Session at 6:48 p.m.

RECONVENE

Council reconvened at 7:10 p.m.

ADJOURNMENT

MOTION by Councilmember Skinner to adjourn. Motion seconded by Councilmember Hardy. Motion carries.

Council adjourned at 7:10 p.m.